

**281st MEETING OF THE
STATE ENVIRONMENTAL IMPROVEMENT
AND ENERGY RESOURCES AUTHORITY
Activity and Recreation Center
1701 West Ash Street
Conference Room A
Columbia, Missouri
March 26, 2009
10:00 a.m.**

1. Call to Order
2. Approval of Minutes
 - Approval of Minutes (including closed meeting minutes, if applicable) from 280th Meeting of the Authority Held October 7, 2008, in Columbia, Missouri
3. State Revolving Fund Program
 - Update on Investment Provider Downgrades and Amendments
 - Update on the American Recovery and Reinvestment Act (ARRA) of 2009
 - Review of Final Pricing and Closing of the 2008A Transaction
 - Other
4. Other Financings
 - Consideration and Approval of the Funding Recommendation for the Remains Project and Authorizing the Director or His Designee to Enter into an Agreement on Behalf of the Authority
 - Missouri Brownfields Revolving Loan Fund Program Update
 - Other
5. Missouri Market Development Program
 - Market Development Program Update
 - Other
6. Audit Results

7. Other Business
 - Election of Officers
 - Next Meeting Date (s)
 - Other Business
8. Closed Meeting (As Needed)
9. Adjournment of Closed Meeting and Return to Open Meeting
10. Adjournment of Open Meeting

The Authority may vote to close a portion of the meeting in conjunction with the discussion of litigation matters (including possible legal actions, causes of action, any confidential or privileged communications with its attorneys and the negotiation of items of a contract), personnel matters (including the hiring, firing, disciplining or promoting of personnel), or specifications for competitive bidding pursuant to Section 610.021 (1), (3) or (11) RSMo.

Members to be Present:	Ryan Doyle, Vice-Chair Deron L. Cherry, Treasurer Robt C Kramer, Secretary Jason Morgan, Member
Staff to be Present:	Thomas Welch, Director Karen Massey, Deputy Director Steve Townley, Finance Officer Kenny Seeney, Assistant to the Director Kristin Allan Tipton, Development Director
Legal Counsel to be Present:	Beverly A. Marcin Lewis, Rice & Fingersh, L.C.